

# **NATURAL RESOURCES COMMISSION MEETING**

Fort Harrison State Park — The Garrison  
6002 North Post Road  
Indianapolis, Indiana  
November 18, 2014  
10:00 a.m. EST (9:00 a.m., CST)

## **A G E N D A**

- I. MINUTES**
- II. DIRECTOR'S REPORT**
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)**
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Chris Smith)**
- V. REPORT - Chair of the Advisory Council, Patrick Early**

### **CHAIR, VICE CHAIR, AND CHAIR OF ADVISORY COUNCIL**

- 1. Updates on Commission, AOPA Committee, and Advisory Council
- 2. Proposed Meeting Dates for 2015:

January 20 (Alternate, January 13)  
March 17  
May 19

July 21  
September 15  
November 17

### **DNR, EXECUTIVE OFFICE**

- 3. Consideration and identification of any topic appropriate for referral to the Advisory Council

### **DNR, DIVISION OF NATURE PRESERVES**

- 4. Consideration of the dedication of the Kokiwanee Nature Preserve in Wabash County
- 5. Consideration of the dedication of the Russell Bend Nature Preserve in Parke County

## **DNR, DIVISION OF FISH AND WILDLIFE**

6. Request for preliminary adoption of amendments to 312 IAC 9-12 governing the special circumstances hunter safety card for individuals with a disability; Administrative Cause No. 14-141D

## **NRC, DIVISION OF HEARINGS**

7. Consideration of Recommended Report of the Natural Resources Commission regarding the Petition for the Dissolution of the Raceway Water Conservancy District (Hendricks Circuit Court 32C01-9508-MI-194); Administrative Cause No. 14-102C
8. Consideration of report of rule processing, public hearing, and hearing officer analysis with recommendations regarding final adoption of amendments to 312 IAC 15 governing forest and resource management; LSA #14-294(F); Administrative Cause No. 14-098F
9. Consideration of report of rule processing, public hearing, and hearing officer analysis with recommendations regarding final adoption of new rule 312 IAC 12-2-4 and 312 IAC 13-8-1 governing minimum pump settings for small capacity wells and use of high solids bentonite grout containing graphite for vertical closed loop geothermal systems; LSA #14-204(F); Administrative Cause No.14-081W
10. Consideration of report on rule processing, consideration of public comments, analysis and recommendation regarding final adoption of new rule 312 IAC 5-6-11 to establish a special boating zone on Simonton Lake located in Elkhart County; LSA Document #14-17(F); Administrative Cause No. 14-005D
11. Consideration of preliminary adoption of amendments to 312 IAC 3-1-7 governing filing and service of pleadings and documents with the Commission, and repeal of various rule sections in response to the Governor's initiative to reduce and simplify regulation; Administrative Cause No. 14-092A
12. Adjournment